

WAYNE COUNTY COMMISSION

AGENDA

FOURTH DAY – ANNUAL MEETING

TUESDAY, November 5, 2019, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Anderson
Pastor Kellen Brooks
Pentecostal Temple Church of God in Christ
30043 Parkwood St., Inkster, MI 48141

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

Third Day Annual Apportionment Meeting – October 17, 2019
Amended Eighth Day Annual Equalization Meeting – August 8, 2019

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Baker McCormick recognizing October 2019 as National Disability Employment Awareness Month, as designated by the president and U.S. Congress; and that the Wayne County Commission salutes individuals with disabilities working at businesses throughout the county, as well as their employers, and calls on

all Wayne County businesses to do their part in including those with disabilities in the county workforce. (2019-66-046)

VIII. REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-212 reallocating expenditures in the amount of \$37,387 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff – County Jails serves to reallocate funds from Material and Supplies to Services and Contractual Services in order to provide sufficient funding for legal services. (2019-35-212)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-257 reallocating expenditures in the amount of \$100,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff – County Jails serves to reallocate funds to Materials and Supplies from Operating Expenses to provide funding for janitorial and office supply needs of the department for the remainder of the year. (2019-35-257)
3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-002 reallocating expenditures in the amount of \$5,121 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds in order to swap a position from Department Supervisor 1 to Department Supervisor 3 due to increased job duties that include processing, redacting and responding to all Sheriff media FOIA requests. (2020-35-002)
4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-003 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds in order to adequately fund the On-Demand supplies needed for Jail Tether Program. (2020-35-003)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-196 reallocating expenditures in the amount of \$6,000 in the County Road Fund (201); the County Executive advises that the budget adjustment for DPS – Roads, Parks, Environment serves to address unfavorable variances in the Miscellaneous Supplies and Dues/Memberships/Subscriptions line-items. (2019-35-196)

6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-261 reallocating expenditures in the amount of \$11,061 in the General Fund (101); the County Executive advises that the budget adjustment for Corporation Counsel serves to address unfavorable variances in the Legal Division. (2019-35-261)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-262 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget serves to reallocate funding for fiscal year-end printing needs. (2019-35-262)
8. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-004 reallocating expenditures in the amount of \$178,801 in the General Fund (101); the County Executive advises that the budget adjustment submitted on the behalf of the County Clerk's Office serves to provide additional appropriation for ballot printing; (1) Administrative Assistant; security cameras; and campaign finance system hosting and maintenance service. (2020-35-004)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-239 reallocating expenditures in the amount of \$500,000 in the General Fund (101) and certifying \$500,000 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment submitted by Management & Budget serves to reallocate \$500,000 of General Fund revenue earmarked for the Violent Crime initiative to the Community Corrections Fund in order to establish the Violent Crime Joint Task Force Appropriation. (2019-35-239)
10. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-229 certifying revenue in the amount of \$59,197 for the Health/Environmental Programs and \$122,062 for the Other Health Programs in the County Health Fund (221); the County Executive advises that the budget adjustment serves to certify funding for amendment #3 to the CPBC contract and the additional funding will be used for Personnel and Fringes, Materials and Supplies, Services and Contractual Services, Travel, Operating Expenses Rentals, Others Charges and Non Capital Assets for the various programs awarded additional funds. (2019-35-229)
11. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-263 certifying revenue in the amount of \$107,000 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment serves to certify additional funding from the State for the Community Corrections Program to be used for programs. (2019-35-263)

12. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-265 certifying revenue in the amount of \$1,480,479 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management & Budget serves to recognize revenue from the Land Bank Authority and will be used to purchase parcels located at the Former Pinnacle Race Track; this purchase will allow the County to leverage the sale of Pinnacle properties to a potential buyer. (2019-35-265)
13. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-220 certifying revenue in the amount of \$530,000 in the General Debt Service Fund (301); the County Executive advises that the budget adjustment serves to recognize revenue that was initially earmarked for fund balance reserves and the additional revenue will be transferred to Economic Development Corporation as deficit elimination funding. (2019-35-220)

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Forwarding to receive and file, notification of public hearings on the adoption of a Wyandotte Downtown Development Authority Brownfield Plan, establishment of an OPRA District and awarding of an OPRA Certificate Application. (2019-69-039)
2. Forwarding to receive and file, notification that the City of Lincoln Park has completed a draft Community Master Plan, pursuant to Public Act 33 of 2008, the Michigan Planning Enabling Act. (2019-69-040)
3. Forwarding to receive and file, notification of intent to prepare an amendment to the Canton Township Comprehensive Plan, pursuant to Public Act 33 of 2008 (The Michigan Planning Enabling Act). (2019-69-041)
4. Forwarding to receive and file, notification of a public hearing regarding a Tax Abatement Plan for US Farathane for property located at 39200 Ford Road, Westland, MI, Wayne County, MI, PID #027-99-0001-004 (the "Property"), pursuant to and in accordance with Public Act 198, as amended. (2019-69-042)
5. Forwarding to receive and file, a petition of Real Estate Interests, LLC, to establish a Commercial Rehabilitation Certificate in the area of 3750 Woodward Avenue, Detroit, MI, in accordance with Public Act 210 of 2005 (related to Petition #938). (2019-69-043)
6. Forwarding to receive and file, a petition of the City of Detroit, for establishment of an Industrial Development District in the area bounded

by Van Dyke, Edsel Ford Freeway East, Townsend Medbury, Field and Hendrie Street, Detroit, MI, in accordance with Public Act 198 of 1974 (related to Petition #986). (2019-69-044)

7. Forwarding to receive and file, a petition of Broder Sachse Lafayette Park, LLC, to establish a Commercial Rehabilitation District in the area of 1100 Saint Aubin Street, Detroit, MI, in accordance with Public Act 210 of 2005 (related to Petition #902). (2019-69-045)
8. Forwarding to receive and file, a petition of Mitten Capital, LLC, to establish an Obsolete Property Rehabilitation District in the area of 6432 Woodward, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #720). (2019-69-046)
9. Forwarding to receive and file, a petition of Elmwood Park Plaza Limited Partnership, to establish an Obsolete Property Rehabilitation District in the area of 750 Chene, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #877). (2019-69-047)
10. Forwarding to receive and file, from US Ecology, notification from WDI of modifications completed in accordance with R 299.9519(5)(a)(iii) following the installation of a replacement contact water force main; Additionally, WDI has also modified the Standard Dimension Ratio (SDR) value of the HDPE leachate collection pipes for the eastern portion of Master Cell (MC) VI-G Phase 1 from SDR 7.3 to SDR 11 for the leachate collection system. (2019-69-048)
11. Forwarding to receive and file, a petition of Raincheck Development, LLC, to establish a Commercial Rehabilitation Certification in the area of 40 Hague, Detroit, MI, in accordance with Public Act 210 of 2005 (related to petition #895). (2019-69-049)
12. Forwarding to receive and file, a petition of Bagley Development Group, LLC, to establish a Obsolete Property Rehabilitation District in the area of 150 Bagley, Detroit, MI, in accordance with Public Act 146 of 2000 (related to petition #732). (2019-69-050)
13. Forwarding to receive and file, notification from the City of Westland, Department of Economic Development, to inform the public of the goals and direction of the Downtown Development Authority (DDA) Plan, including projects to be undertaken in the coming year and a review draft of the DDA Plan. (2019-69-051)
14. Forwarding to receive and file, notification from the City of Westland, Department of Economic Development, to inform the public of the goals and direction of the Tax Increment Finance Authority (TIFA) Plan, including projects to be undertaken in the coming year and a review draft of the TIFA Plan. (2019-69-052)
15. Forwarding to receive and file, notification from the City of Westland, Department of Economic Development, to inform the public of the goals

and direction of the Local Development Finance Authority (LDFA) Plan, including projects to be undertaken in the coming year and a review draft of the LDFA Plan. (2019-69-053)

16. Forwarding to receive and file, a petition of 4405P, LLC, to establish an Obsolete Property Rehabilitation Certificate in the area of 1401 Vermont St., Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #778). (2019-69-054)
17. Forwarding to receive and file, a petition of Mitten Capital, LLC, to establish an Obsolete Property Rehabilitation Certificate in the area of 6432 Woodward Ave., Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #720). (2019-69-055)
18. Forwarding to receive and file, a petition of Bagley Development Group, LLC, request for establishment of a Neighborhood Enterprise Zone in the area of 150 Bagley, Detroit, MI, in accordance with Public Act 147 of 1992 (related to Petition #769). (2019-69-056)
19. Forwarding to receive and file, a petition of Corktown Lofts, LLC, requesting establishment of a Neighborhood Enterprise Zone in the area of 1702 West Fort St., Detroit, MI, in accordance with Public Act 147 of 1992 (related to Petition #699). (2019-69-057)
20. Forwarding to receive and file, a petition of 2220 Gratiot, LLC, to establish an Obsolete Property Rehabilitation Certificate in the area of 2220 Gratiot Ave., Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #8-97). (2019-69-058)
21. Forwarding to receive and file, a petition of Wayne County Land Bank, to establish an Obsolete Property Rehabilitation Certificate in the area of 511 Woodward, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #1008). (2019-69-059)
22. Forwarding to receive and file, a petition of K8 Partners LLC, to establish an Obsolete Property Rehabilitation District in the area of 2119 Field, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #881). (2019-69-060)
23. Forwarding to receive and file, a petition of Crawford Real Estate and Development Holdings, LLC, to establish an Obsolete Property Rehabilitation Certification in the area of 6340 E. Jefferson, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #702). (2019-69-061)
24. Forwarding to receive and file, a petition of S&S Development, LLC to establish a Commercial Rehabilitation District in the area of 1301, 1312, 1313 and 1323 Seward St., Detroit, MI, in accordance with Public Act 210 of 2005 (related to Petition #1055). (2019-69-062)

25. Forwarding to receive and file, a petition of Infinity Acquisitions, LLC to establish an Obsolete Property Rehabilitation District in the area of 2001 Park, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #936). (2019-69-063)
26. Forwarding to receive and file, a petition of Epiphany Detroit, LLC to establish a Commercial Rehabilitation Certificate in the area of 10103 Kercheval, Detroit, MI, in accordance with Public Act 210 of 2005 (related to Petition #1820). (2019-69-064)
27. Forwarding to receive and file, a petition of Hunter Pasteur Homes Lafayette Park, LLC to establish a Neighborhood Enterprise Zone in the area of 1100 Saint Aubin, Detroit, MI, in accordance with Public Act 147 of 1992 (related to Petition #792). (2019-69-065)
28. Forwarding to receive and file, a petition of Mini Mowgli, LLC to establish a Commercial Rehabilitation Certificate in the area of 9321 Rosa Parks Blvd., Detroit, MI, in accordance with Public Act 210 of 2005 (related to Petition #570). (2019-69-066)
29. Approval of a sub-recipient agreement between the Charter County of Wayne and the City of Taylor not to exceed \$184,475 to counsel, assist and monitor homebuyers within the Consortium Communities for the Homebuyers Consortium Program (HOME) for the 2016 Annual Action Plan; the term of the sub-recipient agreement is from July 1, 2016 through June 30, 2020; the revenue from the sub-recipient agreement will be deposited into Account No. 250 69116 954310 (Home Projects-PY 16). (2018-20-080)

Firm: City of Taylor
Address: 23555 Goddard Road, Taylor, MI 48180
Contact: Jeff Baum (734) 374-1352
30. Approval of a sub-recipient agreement between the Charter County of Wayne and the City of Livonia not to exceed \$93,520 to counsel, assist and monitor homebuyers within the Consortium Communities for the Homebuyers Consortium Program (HOME) for the 2017 Annual Action Plan; the term of the sub-recipient agreement is from July 1, 2017 through June 30, 2022; the revenue from the sub-recipient agreement will be deposited into Account No. 250 69117 954300 (Home Projects-PY 17). (2019-20-031)

Firm: City of Livonia
Address: 10800 Farmington Road, Livonia, MI 48150
Contact: Brandie Isaacson (734) 421-6450 x103
31. Approval of a sub-recipient agreement between the Charter County of Wayne and the City of Livonia not to exceed \$125,806 to counsel, assist and monitor homebuyers within the Consortium Communities for the Homebuyers Consortium Program (HOME) funding received from the U.S. Department of Housing and Urban Development for the 2018 Annual

Action Plan; the term of the sub-recipient agreement is from July 1, 2018 through June 30, 2023; the revenue from the sub-recipient agreement will be deposited into Account No. 250 69118 954300 (Home Projects-PY 18). (2019-20-032)

Firm: City of Livonia
Address: 10800 Farmington Road, Livonia, MI 48150
Contact: Brandie Isaacson (734) 421-6450 x103

C. Report from the **COMMITTEE ON HEALTH & HUMAN SERVICES** recommending the following:

1. Approval of Modification No. 3 to a lease agreement between the Charter County of Wayne and Community Care Properties, LLC (of Lincoln Park) in the amount of \$438,020 for a five-year lease of space at the Taylor Clinic located at 25560 Eureka Road; the County Executive advises that the lease is for the use of common space that is used by clients and staff of the Women, Infants, and Children (WIC) Nutritional program; Modification No. 3 increases the total contract amount from \$1,171,374.03 to \$1,609,394.03; Modification No. 3 extends the term of the agreement from November 1, 2019 through October 31, 2024; the cost of Modification No. 3 will be charged to Account No. 221 60110 941000 (WIC Food Program). (1995-08-400M3)

D. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Mark Chevrolet, Inc. (of Wayne) not to exceed \$400,000 to provide OEM parts and repairs for the Department of Public Services, Equipment Division; the County Executive advises that 1 bid was received in response to 107 solicitations; after review, the Procurement Division recommends award to Mark Chevrolet, Inc., which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2019-17-011)

Firm: Mark Chevrolet, Inc.
Address: 33200 Michigan Avenue, Wayne, MI 48184
Contact: Marko Shumylo (734) 722-9100

2. Approval of a cooperative agreement between the Charter County of Wayne and Truck & Trailer Specialties, Inc. (of Dutton), through the MiDEAL Contract #071B7700086, in the amount of \$2,249,680 for the upfitting of sixteen (16) 10-yard dump trucks for the Department of Public Services – Equipment Division; the term of the agreement will commence

upon Commission approval through January 12, 2021; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2019-17-024)

Firm: Truck & Trailer Specialties, Inc.
Address: 3286 Hanna Lake Industrial Park Drive, Dutton, MI 49316
Contact: Mike Bouwman (616) 698-8215

3. Approval of a cooperative agreement between the Charter County of Wayne and MacAllister Machinery, Co. dba Michigan CAT (of Novi) in the amount of \$587,289.95 to purchase one (1) Caterpillar Asphalt Paver and one (1) Caterpillar Telehandler; the County Executive advises that award was recommended to MacAllister through MiDEAL Contract #071B7700084; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2019-17-023)

Firm: MacAllister Machinery, Co. dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48183
Contact: Paul Mackin (313) 402-7674

4. Approval of a cooperative agreement between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$27,139, through the OMNIA Partners Contract #EV2516, for repairs to one of the Frank Murphy Hall of Justice elevator doors including straightening and remounting the door lock brackets; Additionally, Kone will provide elevator testing to install and supply parts for all elevators at the Frank Murphy Hall of Justice; the term will commence upon Commission approval through June 18, 2020; the cost of the contract will be charged to Account No. 631 26508 934010 (M&B Buildings O&M). (2019-91-043)

Firm: Kone, Inc.
Address: 11864 Belden Court, Livonia, MI 48150
Contact: Nolan Whims (734) 513-6944

5. Approval of a cooperative agreement between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$40,890, through OMNIA Partners Contract #EV2516, to provide a replacement for the Hydraulic Elevator Power Unit for the Wayne County Jail, Division Three for inmate car #6, including furnishing and installing a new hydraulic submersible mount power unit and replacing the muffler; the term will commence upon Commission approval through June 18, 2020 the cost of the contract will be charged to Account No. 631 26508 934010 (M&B Buildings O&M). (2019-91-044)

Firm: Kone, Inc.
Address: 11864 Belden Court, Livonia, MI 48150
Contact: Nolan Whims (734) 513-6944

6. Approval of a cooperative agreement between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$54,478.72, through the OMNIA Partners Contract #EV2516, to furnish and install necessary labor and materials to lockout the second floor of the Judges elevators, provide elevator after hours fire service and emergency generator testing at the Frank Murphy Hall of Justice; Additionally, Kone will provide repairs to the motor rebuild and door controller in Building B of the Lincoln Hall of Justice; the term will commence upon Commission approval through December 31, 2019; the cost of the contract will be charged to Account No. 631 26508 934010 (M&B Buildings O&M). (2019-91-037)

Firm: Kone, Inc.
Address: 11864 Belden Court, Livonia, MI 48150
Contact: Nolan Whims (734) 513-6944

7. Approval of a retroactive, sole-source agreement between the Charter County of Wayne and Azteca Systems, LLC (of Sandy, UT) in the amount of \$630,000 for a master software license and maintenance agreement with the County's existing Cityworks application; the County Executive advises the Azteca developed and owns the copyright to the Cityworks software and thus, it is the sole firm able to license and provide software support to this proprietary application; the term of the contract is from January 1, 2019 through December 31, 2021; the cost of the agreement will be charged to Account No. 201 44907 817000 (Road-Administration). (2019-10-007)

Firm: Azteca Systems, LLC
Address: 11075 S. State, Suite 24, Sandy, UT 84070
Contact: George Mastakas (801) 523-2751

8. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and APAC Paper & Packaging Corporation (of Allen Park) not to exceed \$406,215 for janitorial paper supplies for the Department of Public Services; the County Executive advises that eight bids were received in response to 209 direct solicitations; after review, the Purchasing Division recommends award to APAC Paper & Packaging Corporation as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 776000 (Roads-Equipment). (2019-26-022)

Firm: APAC Paper and Packaging Corporation
Address: 4000 Enterprise Drive, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6400

9. Approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc., not to exceed \$40,000 to provide various building services, including but not limited to: HVAC Products, Installation, Services and Related Products and Services; through the OMNIA Partners Public Sector Contract RFP#15-JLP-023 (formerly U.S.

Communities & National IPA); the County Executive advises that Trane will provide HVAC refrigeration supplies for equipment repairs throughout Wayne County locations; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 631 26508 932000 (M&B Building O&M). (2019-91-046)

Firm: Trane U.S., Inc.
Address: 37001 Industrial Road, Livonia, MI 48150
Contact: Kathleen Taylor (734) 452-2000

10. Approval of Modification No. 2 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Fairlane Ford Sales, Inc. (of Dearborn) not to exceed \$150,000 to continue to provide Ford OEM parts and labor to repair cars, vans and pickup trucks for the Department of Public Services; the department is also requesting that the Commission acknowledge the allocation of the original \$250,000 awarded through Resolution 2015-024 of \$175,000 for parts and \$75,000 for repairs, though that allocation was not stated in the request; Modification No. 2 increases the total cost from \$550,000 to \$700,000; the term of contract remains from February 5, 2018 through February 4, 2020; the cost of Modification No. 2 will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2014-37-100AM2)

Firm: Fairlane Ford Sales, Inc.
Address: 14585 Michigan Avenue, Dearborn, MI 48126
Contact: Crystal Roberts (313) 846-5000

11. Approval of a cooperative agreement between the Charter County of Wayne and Falcon Road Maintenance Equipment, LLC (of Freeland) in the amount of \$112,445.45 for the purchase of five (5) 4-Ton Falcon Asphalt Trailers for the Department of Public Services Equipment Division, through MiDEAL cooperative contract #071B7700092; the term of the contract will commence upon Commission approval through September 30, 2020; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2019-17-021)

Firm: Falcon Road Maintenance Equipment, LLC
Address: 2600 W. Salzburg Road, Freeland, MI 48623
Contact: Trish Bell (248) 866-6064

12. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed \$15,000 for improvements to picnic shelters at Constitution, Heritage I and Heritage IV Parks; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-044)

13. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne in the amount of \$22,591 for improvements at Waltz, Taft, Angelo Mario, Attwood and Forest Parks; the County Executive advises that the project funding is identified in the FY 2017-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-038)
14. Approval of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$51,859.75 to replenish the stub and base plates manufactured by Trinity Highways; the term of the contract will commence upon Commission approval through October 31, 2020; the County Executive advises the cost will be charged to account No. 201 44900 778000 (Roads-Equipment). (2019-26-026)
15. Approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and Grosse Ile Township, with no change in the dollar amount, to extend the term of the agreement and modify the project description for road improvements on West River Road from Grosse Ile Parkway to Church Road; the term of Modification No. 1 is from June 21, 2018 through September 30, 2020; the cost of the agreement will continue to be charged to Account No. 201 44908 818080 (\$1,714,240 Construction); the revenue from the agreement will continue to be deposited into Account No. 201 44905 583340 (\$857,120 Grosse Ile Township). (2018-30-038M1)
16. Approval of a three-year disposal agreement with a two-year option to renew between the Charter County of Wayne and Republic Services of Michigan I, LLC (of New Boston) not to exceed \$822,500 to provide a landfill site for the disposal of waste materials from Wayne County roadways; the County Executive advises that 3 bids were received in response to 582 direct solicitations; after review, the Procurement Division recommends award to Republic Services of Michigan I, LLC as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-044)

Firm: Republic Services of Michigan I, LLC
Address: 28800 Clark Road, New Boston, MI 48164
Contact: Derrick L. Register (734) 218-6170
17. Forwarding for first reading of an amendment to the Comprehensive User Fee Ordinance, Article IX, Section 129-276 to amend fees of the Department of Public Services-Parks Division; the term of the amendment will commence upon Commission approval. (2018-60-024)

Note 1: A Public Hearing was held on October 22, 2019.

Note 2: A First Reading of the ordinance is today November 5, 2019.

Note 3: A Second Reading of the ordinance and a Public Hearing is scheduled for November 21, 2019.

18. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$3,637,300 for bridge improvements on Grosse Ile Parkway Bridge over the Trenton Channel; the County Executive advises that funding will consist of \$2,879,681 in Federal/State Funds and Wayne County will contribute \$757,619; the term of the contract will commence upon Commission approval through September 30, 2025; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$3,165,700 Construction) and 201 44908 702000 (\$471,600 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$2,879,681 Federal/State Funds). (2020-30-004)

E. Report from the COMMITTEE ON AUDIT recommending the following:

1. Forwarding to receive and file, a letter from Plante & Moran, PLLC, the County's independent external auditor, regarding its annual audit of the County's Fiscal Year Ended September 30, 2019 financial statements and its required communication; the letter is dated October 8, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-806)

F. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a grant award from the U.S. Department of Justice, Office of Justice Programs for the 2018 Justice Assistance Grant (JAG) in the amount of \$1,309,899, and for the Commission to delegate authority to the County Executive to execute each community agreement upon receipt by the County; the County Executive advises that the grant will fund professional training, support for law enforcement, equipment, outreach and grant administration, with money distributed to the Sheriff's Office and 15 municipal police departments; there is no match required; the term of the grant award is from October 1, 2017 through September 30, 2021; the revenue from the grant will be deposited into Account No. 266 31693 529000 (JAG-2018). (2018-71-131M1)
2. Approval of a sub-recipient agreement between the Charter County of Wayne and the Detroit Crime Commission (DCC) in the amount of \$782,042 for the Enough SAID Partnership award to enhance the Wayne County Sexual Assault Kit Task Force; the County Executive advises that

this award is part of money raised by the Michigan Women's Foundation and other agencies for which the DCC is serving as the fiscal agent, and the majority of the money will be used to cover salary and benefit costs of Sexual Assault Kit Initiative detectives; the term of the agreement is from October 1, 2019 through September 30, 2021; the revenue from the agreement will be deposited into Account No. 101 22908 580000 (Enough Said). (2019-93-030)

3. Approval of a one-year, no-cost extension to a grant agreement between the Charter County of Wayne and the U.S. Department of Justice (DOJ), Office of Justice Programs for a Police-Prosecution Partnership Initiative grant whereby the Wayne County Prosecutor's Office and the Detroit Police Department (DPD) will utilize a grand jury to target non-fatal shootings in the DPD 9th Precinct; the amount of the agreement remains \$1,000,000; the term of the modification is from October 1, 2019 through September 30, 2020. (2018-93-003M1)

G. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for September 2019, pursuant to Resolution No. 2018-904. (2020-40-002)
2. Approval of retroactive Modification No. 1 to a three-year, comparable-source contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, LLC (of Southfield) not to exceed \$756,962.88 exercising the renewal option to continue to provide software managed maintenance services, maintenance and support for Wayne County's mission critical payroll operations, human resources, labor relations and benefit functions; the County Executive advises that without this support, the County will not be able to maintain and perform payroll, timekeeping, or store benefit information; Secure-24, LLC will subcontract \$172,000 to MiPro Consulting (of Milford) for PeopleSoft functional support; Modification No. 1 increases the total amount of the contract from \$1,135,444.32 to \$1,892,407.20; the term of Modification No. 1 is from October 1, 2019 through September 30, 2021; the cost of the contract will be charged to Account No. 101 22601 932000 (Human Resources-Admin). (2015-37-078M1)

Firm: Secure-24, LLC
Address: 26955 Northwestern Hwy., Suite 200, Southfield, MI 48033
Contact: Michael Pinckes (248) 784-1021

3. Approval of Modification No. 5 to a two-year, sole-source contract with year-to-year options to renew between the Charter County of Wayne and Gabriel Roeder Smith & Company (GRS) (of Southfield), with no change in the dollar amount, to extend the term of the contract to continue to provide actuarial and consulting services; the County Executive advises

that GRS has been providing actuarial services for the County related to changes in pension benefits and Act 728 studies and other consulting services; the total amount of the contract remains \$400,000; Modification No. 5 extends the term of the contract from May 1, 2020 through April 30, 2021; the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-082M5)

Firm: Gabriel Roeder Smith & Company
Address: One Towne Square, Suite 800, Southfield, MI 48076
Contact: Judith Kermans (248) 799-9000

4. Approval of Modification No. 1 to a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan Indigent Defense Commission (MIDC), extending the FY19 grant agreement, allowing Wayne County to continue to expend FY19 grant proceeds on indigent defense services; the term of the grant is extended from October 1, 2019 through the earlier of December 31, 2019 or the execution of a FY20 grant agreement; the amount of the grant remains \$17,275,171. (2019-40-030M1)

Note: On September 24, 2019, Chair Bell authorized exigent approval of Modification No. 1 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days, at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

IX. UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, November 12, 2019, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, November 12, 2019, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, November 12, 2019, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, November 12, 2019, 1:30 p.m.

COMMITTEE ON AUDIT

Wednesday, November 13, 2019, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, November 13, 2019, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, November 13, 2019, 12:00 p.m.

X. PUBLIC COMMENTSXI. A. New Business

1. Dated September 12, 2019 (received October 27th) requesting Commission approval of Modification No. 1 to a two-year, comparable-source contract between the Charter County of Wayne and Country Chicken, LLC (of Dearborn) in the amount of \$109,200 to allow for adequate time to prepare bids in the future without interruption of services for the continuation of preparing and delivering culturally appropriate Halal meals to eligible senior citizens in the Dearborn area; Modification No. 1 increases the total contract amount from \$202,800 to \$312,000; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of Modification No. 1 be charged to Account No. 223 67248 750000 (Nutrition Services). (2017-14-031M1)

Firm: Country Chicken, LLC
Address: 5131 Schaffer, Dearborn, MI 48126
Contact: Mike Khodr (313) 582-6677

2. Dated June 13, 2019 (received August 23rd) requesting Commission approval of retroactive Modification No. 2 to a contract with one, two-year option to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (BCBSM) of Michigan (of Detroit), **in the amount not to exceed \$55,000,000**, to exercise the two-year renewal option and to replace several schedules and exhibits, and to continue to provide health care benefits to non-Medicare-eligible employees and retirees as required or allowed under the County's collective bargaining agreements and provide fully insured Medicare Advantage plans for Medicare-eligible retirees; BCBSM will subcontract with Health Equity (of Draper, UT) as a consumer-directed health care health savings account administrator and Express Scripts, Inc. (of St. Louis, MO) to be the pharmacy benefit manager; **Modification No. 2 increases the total contract amount from \$93,000,000 to \$148,000,000**; the term of Modification No. 2 is from January 1, 2019 through December 31, 2020; the cost of the contract will continue to be charged to Account No. 676 86501 916020 (Health Insurance). (2015-37-094AM2)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette Blvd., Detroit, MI 48226
Contact: Veronique Hughes (313) 448-1406

[Note: Resolution No. 2019-706 was previously reviewed by the Committee on Government Operations and approved by the Wayne

County Commission on October 3, 2019. When this modification initially was before the Commission, the Department of Management & Budget-Benefits & Disability Administration Division (Division) had not requested an increase in funds. Subsequent to its approval, the Division notified the Commission that the resolution should have allowed for an increase of **not to exceed \$55,000,000**. It is requested that a revised resolution be adopted on November 5, 2019. (The Changes are in **Bold**.)]

3. Dated October 15, 2019 (received October 28th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Alfred Benesch & Company (of Detroit) not to exceed \$319,470.22 for professional engineering services for the Department of Public Services, Engineering Division for the Miller Road and Rotunda Drive bridge replacement; the County Executive advises that 15 bids were received in response to 566 solicitations to establish a list to prepare construction bid documents for short and medium span bridges and complex and movable bridges; the Procurement Division established a list of 9 qualified suppliers, in which 3 of the 9 responded to the RFP; after review, the Procurement Division recommends award to Alfred Benesch & Company as the supplier meeting all qualifications; Alfred Benesch & Company will subcontract 5.15%/\$16,450.44 to Access Engineering, Inc. (of Milford) for maintenance of traffic design services, 14.32%/\$45,741.61 to Baker and Associates (of Dearborn) for drainage, traffic, QA/QC and ISI, 15.89%/\$50,765.16 to Professional Services Industries (of Farmington Hills) for environmental services and 0.63%/\$1,997.67 to Surveying Solutions, Inc. (of St. Johns) for design survey services including Topographic and Right of Way surveys; the term of the contract will commence upon Commission approval through December 31, 2027; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-005)

Firm: Alfred Benesch & Company
Address: 4660 S. Hagadorn Road, Suite 315, East Lansing, MI 48823
Contact: James H. Canham (517) 482-1682

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baydoun honoring **The Yemen American Benevolent Association** in celebration of its 50th anniversary
2. By Commissioner Scott honoring **Dr. Pamela Bellamy** in celebration of 40 years of service and leadership for student success
3. By Commissioner Scott honoring **Thomas J. Adams** in celebration of receiving the 75th Anniversary Community Champion Award
4. By Commissioner Ware honoring **Chris Moorer** in celebration of her outstanding career in gospel broadcasting

5. By Commissioner Anderson honoring the following from Troop #1241 in celebration of achieving the rank of Eagle Scout:

Mitchell Russelburg
Jarrad Litwalk
Zachary Litwalk

6. By Commissioner Marecki honoring the following from Troop #782 in celebration upon achieving rank of Eagle Scout:

Joseph Weglarz
Vance Adams
Quinn Keylon

7. By Commissioner Marecki honoring **The Gould Family** upon 90 years of residence at their family home in Livonia

8. By Commissioner Marecki honoring **Sgt. Matthew Clemence** of the Northville Police Department in celebration of his completion of the School of Police Staff and Command Executive Leadership Program at Eastern Michigan University's Center for Regional and National Security

9. By Commissioner Marecki honoring **Jeff Terrill** in celebration of his promotion to rank of Brigadier General in the United States Army, Michigan National Guard

10. By Commissioner Marecki honoring **Kindred Spirits Quilters** in celebration of all the volunteer work they do for the community

11. By Commissioner Marecki honoring **Mike Flack** in celebration of the work he has done with the local mountain biking community

12. By Commissioner Marecki honoring **Bryan Masi** in celebration of his retirement from Northville Public Schools

13. By Commissioner Baker McCormick honoring the following individuals in celebration of their dedicated service as leaders within the veterans community:

Simone Lightfoot
Steve Spreitzer
Jamie L. Paxton
Kevin Fischer
Susan McCain

14. By Commissioner Baker McCormick honoring **Bishop Lawrence J. London Sr.** in celebration of his 45th pastoral anniversary at New Jerusalem Missionary Baptist Church in Detroit, Michigan

15. By Commissioner Baker McCormick honoring **Pastor Eddie C. Williams** in celebration of his 13th pastoral anniversary at Lakeridge Ministries West in Detroit, Michigan
16. By Commissioners Bell, Clark-Coleman, Killeen, Baker McCormick, Scott, Varga and Ware honoring **Don H. Barden** in celebration of the renaming of a section of Lyndon Street in his honor
17. By Commissioners Marecki and Webb honoring the following individuals from the 16th District Court Sobriety/Drug Treatment Court in celebration of their graduation:

Christopher Schoener
Lora Pennywitt
Marcus Filip
Ratko Ristovski
Katie Bonner
Omar Bradham
James Lotarski
Ross Reed
Javon Johnson
Kwamena Tekyi-Mensah
Larry Arreguin
Stefan Lazoroski
Caitlin Minnick
Shaun Myers
Christina Vasquez
Joseph Jendrusik

C. Memoriams

1. A resolution by Commissioners Anderson, Baydoun, Bell, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Palamara, Scott, Varga, Ware and Webb in memory of **U.S. Representative John Conyers Jr.**
2. A resolution by all Commissioners in memory of **Fred Hoffman**
3. By Commissioner Clark-Coleman in memory of **Allison Faye Bradley**
4. By Commissioners Clark-Coleman and Bell in memory of **Edith Virginia Maxey**
5. A resolution by Commissioner Ware in memory of **Jerome Carson**
6. A resolution by Commissioner Webb in memory of **Harvey T. Harris Jr.**

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, November 21, 2019 at 10:00 a.m.

PL/fr